



Companies House

AR01 (ef)

Annual Return



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X4KFY4F6

Company Name: JANGLEGLADE LIMITED

Company Number: 06872023

Date of this return: 18/11/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 50 BERKELEY STREET LONDON
BERKELEY STREET
LONDON
W1J 8HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WARREN MICHAEL**

Surname: **BLOUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** Nationality: **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE COMPANIES ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EACH REGISTERED ORDINARY SHARE, AND TO APPOINT PROXIES TO EXERCISE THEIR RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	612626556
		<i>Aggregate nominal value</i>	612626556
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE COMPANIES ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EACH REGISTERED ORDINARY SHARE, AND TO APPOINT PROXIES TO EXERCISE THEIR RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	612626566
		<i>Total aggregate nominal value</i>	612626566

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-09-21

Name: GLENCORE INTERNATIONAL AG

Shareholding 2 : 612626566 ORDINARY shares held as at the date of this return

Name: GLENCORE INTERNATIONAL INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.